

Warren County Board of Supervisors

RESOLUTION NO. 543 OF 2013

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Mason

AMENDING RESOLUTION NO. 698 OF 2012; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2012 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 698 of 2012 (*amended by Resolution Nos. 91, 139 and 323 of 2013*) authorized agreements with various applicants for the disbursement of 2012 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the amounts to be funded for the American Legion Baseball (Coopers Cave) Tournament (\$1,000), and the Medalist Sports, LLC (Randonee Cycliste-Adirondacks) event (\$31,000) both of which have been cancelled, should be deleted and allow a portion of the aforementioned funding allowed to be redistributed to another event as herein described, and

WHEREAS, due to the aforementioned event cancellations and funds previously awarded but not used, the Occupancy Tax Coordination Committee recommends that Adirondack Race Management be awarded additional funding in an amount of Ten Thousand Dollars (\$10,000) to support the Lake George Triathlon Festival which occurred on August 30, 2013 through September 1, 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby further amends Resolution No. 698 of 2012, to authorize the reallocation and distribution of a sum of Ten Thousand Dollars (\$10,000) of the 2012 Occupancy Tax revenues previously allocated to Medalist Sports, LLC (Randonee Cycliste-Adirondacks) and American Legion Baseball (Coopers Cave) Tournament, and to distribute an additional Ten Thousand Dollars (\$10,000) to Adirondack Race Management in support of the Lake George Triathlon Festival bringing the total amount awarded to Adirondack Race Management to Twenty-Two Thousand Dollars (\$22,000), and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution, and be it further

RESOLVED, that other than as amended herein, Resolution No. 698 of 2012 shall continue in full force and effect.